

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073160

FILED
Apr 23, 2012
Secretary of State

Entity Name: GLOBAL LOGISTICS PLUS, INC.

Current Principal Place of Business:

350 ELDRIDGE AVE STE 4
ORANGE PARK, FL 320732964 US

New Principal Place of Business:

212 INDUSTRIAL LOOP SOUTH
SUITE 139
ORANGE PARK, FL 320732964 US

Current Mailing Address:

350 ELDRIDGE AVE STE 4
ORANGE PARK, FL 320732964 US

New Mailing Address:

212 INDUSTRIAL LOOP SOUTH
SUITE 139
ORANGE PARK, FL 320732964 US

FEI Number: 45-3004671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, JEFFREY A
350 ELDRIDGE AVE STE 4
ORANGE PARK, FL 320732964 US

Name and Address of New Registered Agent:

RICHTER, JEFFREY A
212 INDUSTRIAL LOOP SOUTH
SUITE 139
ORANGE PARK, FL 320732964 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MAIWALD, JAMES W JR
Address: 212 INDUSTRIAL LOOP SOUTH SUITE 139
City-St-Zip: ORANGE PARK, FL 320732964 US

Title: VP,D
Name: RICHTER, JEFFREY A
Address: 212 INDUSTRIAL LOOP SOUTH SUITE 139
City-St-Zip: ORANGE PARK, FL 320732964 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W.MAIWALD JR

P.D

04/23/2012

Electronic Signature of Signing Officer or Director

Date